



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
LOS ANGELES GRAND AVENUE AUTHORITY
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**



Monday, April 22, 2013

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (13-1978)

Attachments: [AUDIO](#)
 [AUDIO](#)

Present: Chair Gloria Molina, Secretary William Fujioka, Vice Chair José Huizar and Director David Riccitiello

I. ADMINISTRATIVE MATTERS

1. Call to Order. (13-1483)

Chair Molina called to order the forty-seventh meeting of the Los Angeles Grand Avenue Authority at 10:10 a.m., with a quorum of members present.

2. Approval of the April 1, 2013 regular meeting minutes. (13-1484)

On motion of Secretary Fujioka, seconded by Director Riccitiello, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

3. Update on the short term extension for the Revised Grand Avenue Project Phase I, Parcel Q Schedule of Performance - Dawn McDivitt. (13-1872)

Dawn McDivitt, Chief Executive Office, reported that in accordance with the Authority Board, negotiations continue with the developer on meeting the extension for Phase 1, Parcel Q and Phase 3, Parcel W 2. The latest proposed price and terms of payment will be discussed in Closed Session; the extension agreement expires on May 15, 2013.

II. CLOSED SESSION

**4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)**

Property: Parcels Q, W-2, L and M-2 of the
Bunker Hill Urban Renewal Project
Area and the Park Parcel

**JPA Real Property
Negotiators:** Alma Martinez, Michelle Cervera,
Richard Volpert, Dawn McDivitt,
Paul Rutter, Thomas Webber,
Diane Hvolka, Jenny Scanlin

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment (13-1488)

Chair Molina referenced the above Notice of Closed Session item to be discussed.

**The JPA Board recessed to Closed Session at 10:12 a.m.
The JPA Board reconvened the Grand Avenue Authority at 11:30 a.m.**

Authority Counsel, Helen Parker, advised that no reportable action was taken in Closed Session.

III. MISCELLANEOUS

- 5. Discussion of Future Agenda Items and Date of Next Meeting - Dawn McDivitt.
(13-1489)**

Dawn McDivitt, Chief Executive Office, stated that the next Special meeting for Grand Avenue Authority will be in Closed Session on April 29, 2013; other Special meetings will be scheduled on May 6 and May 13, 2013. The next regular meeting for Grand Avenue Authority scheduled for May 27, 2013, will be cancelled due to the Memorial Day Holiday.

- 6. Public Comment. (13-1485)**

No members of the public addressed the Authority.

- 7. Adjournment. (13-1490)**

There being no further business to discuss, the meeting adjourned at 11:31 a.m.